

**Harrison Central School District
Minutes of the Board of Education
October 14, 2020
Louis M. Klein Middle School**

The Regular Business Meeting was called to order at 7:05 PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Dennis Di Lorenzo, Noreen Lucey, Placido Dino Puccio, Robert C. Sullivan, Jr., Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Michelle DeCarlo, District Clerk.

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno, Michael Greenfield

BE IT RESOLVED that, the Board hereby recess into executive session at 7:06 PM to discuss a student matter, teacher and administrator contractual matters.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

The Regular Business Meeting was called to order at 8:15 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Dennis Di Lorenzo, Noreen Lucey, Placido Dino Puccio, Robert C. Sullivan, Jr., Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Michelle DeCarlo, District Clerk.

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno, Michael Greenfield

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

September 23, 2020

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

PUBLIC PARTICIPATION

Greg Williams, Chris Tyler, Jonathan Burkan, Cami Williams, Monica Mandell, Jean Lesko, Johanna Pryluck, Rob Baker, Lindsey O'Neill, Dianna Wichman, Elizabeth Brown, Samantha Giberger, Jamie Hurvitz, Chris Luhrs, Lucy Udell, MaryAnn Harrison, Liz Flynn, Rosemary Horvath

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

PERSONNEL REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA,B,C,D Items IIA,B,C,D,E Items IIIA,B of the Personnel Report.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE BLACKBAUD GIVING FUND (ON BEHALF OF NEW YORK LIFE AND ITS DONORS)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts from The Blackbaud Giving Fund (on behalf of New York Life and its donors) a gift in the amount of \$80.00 to be used towards general program operations of the Harrison Avenue Elementary School and extends deep appreciation to The Blackbaud Giving Fund for their generosity.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

APPOINTMENT OF IMPARTIAL HEARING OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Dr. James Monk as Impartial Hearing Officer for Case Number 542773.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

APPROVAL OF CSE/CPSE MINUTES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE minutes for the following case numbers: 900244, 3900001, 3300143, 3600027, 3900003, 3200149, 3600114, 3900051, 3900030, 3700075, 900097, 3200114, 900299, 900591, 3600049, 3400135, 3700033, 900927, 3600045, 3900012, 400023, 400003.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

APPROVAL OF CSE/CPSE RECOMMENDATIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE recommendations for the following case numbers: 900940, 900939, 900947, 390092, 400011.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

FINANCE REPORT

2020/21 APPROPRIATION TRANSFERS (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 appropriation transfers as submitted.

Motion: DiLorenzo

Second: Puccio

Carried: 7-0

AUTHORIZATION TO PURCHASE PUBLIC SAFETY AND EMERGENCY PREPAREDNESS EQUIPMENT AND RELATED SERVICES FROM SAFEWARE-MALLORY

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Fairfax County, VA. has made available to other municipalities a contract for PUBLIC SAFETY AND EMERGENCY PREPAREDNESS EQUIPMENT AND RELATED SERVICES; and WHEREAS, said contract for PUBLIC SAFETY AND EMERGENCY PREPAREDNESS EQUIPMENT AND RELATED SERVICES was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of PUBLIC SAFETY AND EMERGENCY PREPAREDNESS EQUIPMENT AND RELATED SERVICES as required from the specific awarded contractor, Safeware-Mallory, Contract #4400008468, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

Motion: DiLorenzo

Second: Puccio

Carried: 7-0

AUTHORIZATION TO PURCHASE FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS FROM CINTAS CORPORATION

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Prince William County Public Schools in Manassas, VA has made available to other municipalities a contract for FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS from Cintas, Corp.; and

WHEREAS, said contract for FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS as required from the specific awarded contractor, Cintas, Corp., Contract #R-BB-19002, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

Motion: DiLorenzo

Second: Puccio

Carried: 7-0

AUTHORIZATION TO PURCHASE HEALTH & SAFETY, MEDICAL, SURGICAL, AND FIRST AID RELATED EQUIPMENT, SUPPLIES, ACCESSORIES, AND SERVICES FROM SCHOOL HEALTH CORPORATION

WHEREAS, Sourcewell, formally NJPA, a national purchasing cooperative organized under the laws of the State of Minnesota has made available to other municipalities a contract for HEALTH & SAFETY, MEDICAL, SURGICAL, AND FIRST AID RELATED EQUIPMENT, SUPPLIES, ACCESSORIES, AND SERVICES; and

WHEREAS, said contract for HEALTH & SAFETY, MEDICAL, SURGICAL, AND FIRST AID RELATED EQUIPMENT, SUPPLIES, ACCESSORIES, AND SERVICES was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of HEALTH & SAFETY, MEDICAL, SURGICAL, AND FIRST AID RELATED EQUIPMENT, SUPPLIES, ACCESSORIES, AND SERVICES as required from the specific awarded contractor, School Health, Corp., Contract #061417-SHC, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2021.

Motion: DiLorenzo

Second: Puccio

Carried: 7-0

CONTRACT FOR HEALTH SERVICES: PUBLIC SCHOOLS OF THE TARRYTOWNS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 contract with the Public Schools of the Tarrytowns for health services provided to 78 resident students at a cost of \$81,628.56.

Motion: DiLorenzo

Second: Puccio

Carried: 7-0

REVISED

FROM	ACCOUNT	TO	DESCRIPTION	Reason For Transfer
A9202.800.09.0000				(69,530.00)
	A1240.150.08.0000		Sup'l Sal.	To transfer funds for contractual benefits
	A1310.150.08.0000		Assist. Sup'l. Sal Bus.	13,810.00
	A1430.150.08.0000		Assist. Sup'l. Sal HR	15,075.00
	A1620.160.08.0000		Dir. of Facilities	6,277.00
A2110.403.09.0001			Teacher Conf. HHS	(757.00)
	A2070.490.09.0000		Boces Svcs.	757.00
A2110.400.01.0000			Contractual Svcs. HHS	(126,000.00)
	A2280.490.09.0001		Occ. Ed. - Boces	To transfer funds for increased participation in Boces Occupational Education program
A2110.463.02.0000			Textbooks LMK	126,000.00
A2630.460.09.0000			Software	To transfer funds for district-wide print management service
	A2110.411.09.0000		Print Mgmt. Svc.	(21,500.00)
A2020.400.04.0000			Contractual Svcs. PAR	43,500.00
	A1620.464.09.0000		Major Projects	To transfer funds for AC at Purchase
A1620.160.08.0000			DW/Cust.	42,000.00
A5610.160.08.0000			Dir./Off/Facilities	(6,400.00)
	A1345.160.08.0000		Trans. Coord.	To transfer funds between B & G lines as needed
A1670.500.06.0000			Purch./Agent	(6,400.00)
	A1670.411.08.0000		Materials & Supplies	(204.00)
A2020.160.02.0000			Print Mgmt. Svc.	(204.00)
	A2020.190.07.0000		Print/Asst LMK	200.00
	A2020.190.03.0000		Print/Asst RHS	(3,695.00)
	A2020.160.04.0000		Print/Asst. PAR	To transfer funds between administration lines to reflect actual changes in budget
A2020.160.08.0000			DW/SGPV	280.00
A2020.160.05.0000			Admin Athletics	1,205,000.00
A2020.160.05.0000			Soc'y/PHS	(2,210.00)
A2020.160.21.0000			Soc'y/Admatics	To transfer funds to reflect salary change and staffing changes
A2022.150.22.0000			Inter/Sal	9,600.00
A2070.150.09.0000			Sp. Chemical	Changes
A2070.150.09.0000			Curric/Devel.	(250.00)
A2070.150.08.0000			Salt Staff Devel.	260.00
A2025.150.01.0000			Inter/Sal Social Worker	(3,300.00)
A2020.150.01.0000			Inter/Sal Pay	To transfer funds to reflect actual staffing changes
A2110.164.02.0000			Parking/Attend. LMK	101,281.00
	A2070.150.01.0000		Salt Staff Devel.	(1,500.00)
A2020.150.01.0000			Inter/Sal Social Worker	220.00
	A2110.134.01.0000		Appling/Attend. HHS	To transfer funds to reflect actual staffing changes
A2020.134.03.0000			Teach/Asst. HHS	101,281.00
A2250.134.05.0000			Teach/Asst. PUR	(1,500.00)
A2250.134.04.0000			Teach/Asst. PAR	To transfer funds between TA lines as needed to reflect actual staffing
				(42,000.00)
				(5,000.00)

A2250.150.02.0000	Teacher Assistants LMK				98,000.00	
A2110.120.02.0000	Instn. Sal. Lane Changes				(13,900.00)	To transfer funds for teacher lane changes
A2510.150.01.0000	Instn. Sal. HHS				9,300.00	
A2510.150.02.0000	Instn. Sal. LMK				4,900.00	
A2080.87.06.0000	Retirement Incentive				(18,000.00)	To transfer funds for contractual benefits at retirement
A240.200.04.0000	Acc. Sick Leave				16,000.00	
A240.200.04.0000	Contract Svcs.				(1,000)	
A240.150.03.0000	Super Sal				1,000	
A2610.150.02.0000	Instn. Sal. LMK				(79,700.00)	To transfer funds to reflect actual staffing changes
A2250.150.05.0000	Instn. Sal. PUR				79,700.00	
A2610.400.01.0000	Contract Svcs.				(1,562.00)	
A2610.400.06.0000	Books Svcs.				1,562.00	
CAPITAL - BOND						
H1775.294.02.1620	LMK Reno. Alt. HVAC				(19,000.00)	To transfer funds from completed projects to active projects
H1761.293.03.1620	HAS Addt'n. GC				(70,000.00)	as needed
H1762.293.03.1620	HAS Addt'n. Alt. GC				(4,500.00)	
H1762.295.03.1620	HAS Addt'n. Alt. Plumbing				(2,635.00)	
H1762.296.03.1620	HAS Addt'n. Alt. Elec.				(3,588.00)	
H1775.245.02.1620	LMK Reno. Architects				5,200.00	
H1773.245.02.1620	LMK Roof/Fascade				94,523.00	
H1774.240.02.1620	LMK Servery Cont. Svcs.				(400.00)	
H1774.245.02.1620	LMK Servery Architects				400.00	

Approved at BOE Meeting _____

Entered By _____

Entry Number _____